



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, AUGUST 29, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

9:00 A.M. COUNCIL ROLL CALL

Invocation by Doug Marsh

Pledge of Allegiance to the Flag

Proclamation of "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH"

Proclamation of "SELECTIVE SERVICE REGISTRATION AWARENESS MONTH" - Mayor Patterson and All Councilmembers

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of August 22, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:30 A.M. HEARING to consider Plan Amendment No. A-00-04 (one acre) , Rezoning Application No. R-00-06 (11 acres), and Environmental Assessment No. A-00-04, R-00-06, C-00-66, filed by Burgess Smith Development Corporation, for a one-acre child care facility and ten-acre neighborhood shopping center located on the southwest corner of N. Chestnut and E. Shepherd Avenues

(Request to continue to 4:00 p.m.)

Action Taken:

- a. Consider Environmental Assessment/Mitigated Negative Declaration No. A-00-04, R-00-06, C-00-66 dated June 12, 2000

Action Taken:

- b. **RESOLUTION** - Amending the Woodward Park Community Plan

Action Taken:

- c. **BILL** - Amending the Official Zone Map to rezone property from the AL-20 (County) zone district to the C-1/UGM and C-P/UGM zone districts

Action Taken:

10:00 A.M. HEARING relating the Fresno City Hall refinancing

Action Taken:

- a. **RESOLUTION** - Making findings with respect to and approving the issuance and sale by the Fresno Joint Powers Financing Authority of its Refunding Lease Revenue Bonds Series 2000 (Fresno City Hall); authorizing the execution and delivery of a Site Lease, a Lease Agreement, a Termination Agreement, a Preliminary Official Statement, an Escrow Agreement, a Continuing Disclosure Certificate, and a Purchase Contract in connection therewith; and authorizing certain other related matters

Action Taken:

10:15 A.M. Appearance by Pacific Bell to present a check for the Park Pitch - Council President Boyajian

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

CONTINUED TIME SCHEDULED HEARINGS AND MATTERS

10:20 A.M. Appearance by Bob Brown of Veterans Stand Down to discuss concerns of the homeless veterans of Fresno and request Council to assist in the funding of a shelter for the homeless veterans during the winter
- Councilmember Quintero

Action Taken:

10:30 A.M. A. CONTINUED HEARING regarding City of Fresno Community Facilities District No. 2, Annexation No. 23 (Tract No. 4931)

Action Taken:

1. **RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax

Action Taken:

2. **RESOLUTION** - Calling a special mailed-ballot election

Action Taken:

3. **RESOLUTION** - Declaring election results

Action Taken:

4. * **BILL** - Levying a special tax for the property tax year 2001-2002 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 23, City of Fresno, California

Action Taken:

B. RESOLUTION - Approving Final Map of Tract No. 4931, Phase I of Vesting Tentative Map No. 4931 and accepting dedicated public uses therein, a 60-lot single-family residential subdivision on 13.2 acres of property located on the north side of E. Nees Avenue between N. First and N. Millbrook Avenues

Action Taken:

10:45 A.M. DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

11:00 A.M.#1 HEARING to consider Rezoning Application No. R-00-011 and environmental findings, filed by Richard C. Ginder, Jr./W.G. Enterprises, for approximately one (1) acre of real property, located at 6875 N. Milburn Avenue

Action Taken:

(Request to continue to October 10, 2000, pending Airport Land Use Commission action)

Action Taken:

11:00 A.M.#2 CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6

City Negotiator(s): Jorge Aguiniga and Andrew T. Souza

Employee Organization(s): Amalgamated Transit Union, (ATU) 0Local 1027

Action Taken:

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11:00 A.M.#2 **CLOSED SESSION CONTINUED**

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. **Case Name:** Claim of Debra Dowdy
Action Taken:

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** Clayton Turner v. City of Fresno
Action Taken:

1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 10:45 A.M.)

1. Award contract for exterior bus advertising services
Action Taken:
2. * **RESOLUTION - 3rd amendment to AAR No. 2000-183 appropriating \$5,000 for the purchase of an electric car for use by the Police Department**
Action Taken:
3. **ITEM REMOVED FROM THE AGENDA**
4. **RESOLUTION - Dedicating certain City-owned property as an easement for water main purposes, property located on the north side of Airways Boulevard west of Clovis Avenue**
Action Taken:
5. Request approval of purchase of 28.3 acres at 3187 W. Belmont Avenue for the Street Maintenance yard which is categorically exempt
Action Taken:
6. Reinstallation of parking meters
 - a. * **RESOLUTION - 6th amendment to PAR No. 2000-184 adding two additional positions to reinstall the meters and provide on-going collection and maintenance of meters**
Action Taken:
 - b. **RESOLUTION - Adoption of sole source**
Action Taken:
 - c. * **RESOLUTION - 33rd amendment to AAR No. 2000-183 appropriating \$25,000 to complete funding for the reinstallation of parking meters in the downtown area (*Requires 5 affirmative***

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votes)

Action Taken:

1A. GENERAL CONSENT CALENDAR CONTINUED

7. * **RESOLUTION** - 31st amendment to AAR No. 2000-183 by adjusting revenues and appropriations in the amount of \$1,097,100 to provide for the completion of capital improvements that have been previously approved (*Requires 5 affirmative votes*)
Action Taken:
8. Approve extension of License Agreement with the San Joaquin River Parkway and Conservation Trust
Action Taken:
9. **RESOLUTION** - Revising the Disadvantaged Business Enterprise (DBE) Program for federally assisted contracts; establishing FY 2000-2001 overall DBE Program goal and rescinding Resolution No. 99-259
Action Taken:
10. * **RESOLUTION** - 35th amendment to AAR No. 2000-183 to increase various Council district infrastructure and capital funds based on the unexpended balances in FY 2000 infrastructure budgets (*Requires 5 affirmative votes*)
Action Taken:
11. Approval of an agreement with Convergent Group to prepare a strategic plan for the effective utilization of the City's Geographical Information System (GIS) to improve services, public safety and economic development opportunities
Action Taken:

1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS

2. PLANNING AND ZONING ADMINISTRATION

3. GENERAL ADMINISTRATION

- A. Proposed appointment of Donald H. Burson to the Mobilehome Rent Review Commission - Mayor Patterson (*For adoption*)
Action Taken:
- B. Proposed appointment of Richard B. Jordan to the Fresno Mosquito and Vector Control District - Mayor Patterson (*For adoption*)
Action Taken:
- C. * **BILL NO. B-57 - (Intro. 8/15/00)** - Amending Subsection (a) of Section 8-1206 of the Fresno Municipal Code relating to the Mobilehome Park Rent Review Commission
Action Taken:
- D. Approve appointment of Interim Controller
Action Taken:

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- E. * **BILL - (*Emergency Ordinance for introduction and adoption*)** - Adding Section 8.205 to Article 2 of Chapter 8 of the Fresno Municipal Code relating to preventing public nudity

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. * **RESOLUTION** - 34th amendment to AAR No. 2000-183 appropriating \$500 from District 6's and \$500 from District 3's general fund infrastructure budgets to fund the Firefighters chili cook-off to benefit the Community Regional Burn Center - Acting President Bredefeld and Councilmember Ronquillo (***Requires 5 affirmative votes***)

Action Taken:

- B. Direct City Attorney to work with Health and Welfare Trust legal counsel and return with resolution authorizing temporary employees to purchase City of Fresno Health and Welfare Trust insurance pursuant to automatic payroll deduction - Councilmember Perea and Acting President Bredefeld

Action Taken:

- C. Direct staff and the City Attorney's Office to monitor the COG and City of Clovis proceedings regarding possible Herndon Avenue curb cuts and authorize staff to send appropriate letters, subject to City Attorney review, expressing concerns over the land use and environmental impacts of proceeding with the exceptions - Councilmember Perea

Action Taken:

- D. Direct the Council President, working through his Executive Assistant, to develop the following and report back to Council at our next regularly scheduled meeting: (Council President Boyajian)

1. Scope of work for retaining a financial consultant/auditor to conduct a strategic financial evaluation of City budget and finances;
2. Development of a Request for Qualification (RFQ) to solicit firms for providing such services including names of firms that can perform such duties; and
3. Identification of sources of funds to pay for the analysis

Action Taken:

- E. Discussion and direction regarding procedure for naming or renaming City facilities - Councilmember Perea and Acting President Bredefeld

Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to

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be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Sept.	5 -	NO MEETING	COUNCIL VACATION
Sept.	12 -	NO MEETING	COUNCIL VACATION
Sept.	19 -	10:00 A.M.	HEARING re: Rezone Appl. No. R-00-20, filed by Norman and Iola Mae Liddell
Sept.	19 -	10:15 A.M.	HEARING re: P.A. No. A-00-09, Rezone Appl. No. R-00-21, filed by Waterford Foundation
Sept.	19 -	10:30 A.M.	Request to set public hearing to name park at Forkner & Herndon after the Machado family - Councilmember Mathys
Sept.	19 -	10:45 A.M.	Consideration of cardroom permit application of David Chanduloy
Sept.	19 -	11:00 A.M.	Presentation by COG relating to the Herndon Avenue Specific Study
Sept.	19 -	11:30 A.M.	HEARING re: Rezone Appl. No. R-00-23, filed by Rod DeLuca
Sept.	19 -	4:00 P.M.	HEARING to consider Planning Commission's action on CUP No. C-00-127, filed by Xeng Pao Mona and Ed Erganian - 335 E. Olive
Sept.	26 -	10:00 A.M.	HEARING re: Behymer/Maple Reorganization No. 3, filed by the City of Fresno
Oct.	3 -	10:00 A.M.	HEARING re: P.A. No. A-99-32, Rezone Appl. No. R-99-48, filed by Roger Petersen
Oct.	10 -	NO MEETING	

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